Joint Meeting: MassDOT Board of Directors and Fiscal and Management Control Board

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116

October 16, 2017
12:00 PM

OPEN OF FISCAL & MANAGEMENT CONTROL BOARD MEETING

EXECUTIVE SESSION - FMCB

- Discussion of strategy related to real estate, collective bargaining and potential litigation.

Return to Open Session

Public Comment on FMCB & Joint Board Agenda Items

FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

- Report from the General Manager
- Winter Customer Communications
- FMCB Public Schedule
- Gloucester Drawbridge
    - Discussion and possible action
- Red Line Test Track
    - Discussion and Possible Action

JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting

- Report from the Fiscal and Management Control Board
- Green Line Extension Update
- Equal Employment Opportunity Update
- Human Resources Update - Strategic Plan
- Update on Cybersecurity
- Preliminary Tracker and Asset Management Reports

FMCB Meeting Adjourns

Public Comment on MassDOT & Joint Board Agenda Items

PROCEDURAL ITEMS -MASSDOT

- Approval of Minutes
    - September 11, 2017 Meeting Minutes

STANDING REPORTS

- Report from the Secretary/CEO
- Report from the Highway Administrator
    - Winter Preparedness, Ad Year Update
- Report from the Registrar of Motor Vehicles
    - Safety Inspections Vendor Transition Update
- Report from the Rail and Transit Administrator (Written)
- Report from the Aeronautics Administrator (Written)

MASSDOT BOARD PRESENTATIONS & ACTIONS

- FY17 Budget Recap
- Drone Policy
    - Discussion and Possible Action
- Accelerated Bridge Program Update
- Modal Planning Update - Part Two: Bike and Pedestrian Plan
- Harbor Dredging Interagency Service Agreement Amendment
    - Discussion and Possible Action

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.